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STATE OF NEW JERSEY
CASINO CONTROL COMMISSION

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PUBLIC MEETING NO. 17-10-11

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Wednesday, October 11, 2017
Atlantic City Commission Offices
Joseph P. Lordi Public Meeting Room - First Floor
Tennessee Avenue and Boardwalk
Atlantic City, New Jersey 08401
10:39 a.m. to 11:04 a.m.

Certified Court Reporter: Darlene Sillitoe

GUY J. RENZI & ASSOCIATES, INC.
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Public Hearing No. 17-10-11 October 11, 2017

1 B E F O R E :

2 CASINO CONTROL COMMISSION:

MATTHEW B. LEVINSON, CHAIR

3 SHARON ANNE HARRINGTON, VICE CHAIR

ALISA COOPER, COMMISSIONER

4

PRESENT FOR THE CASINO CONTROL COMMISSION:

5 DARYL W. NANCE, ADMINISTRATIVE ANALYST

DANIEL J. HENEGHAN, PUBLIC INFORMATION OFFICER

6

OFFICE OF THE GENERAL COUNSEL:

7 DIANNA W. FAUNTLEROY, GENERAL COUNSEL/EXECUTIVE
SECRETARY

8

9 OFFICE OF REGULATORY AFFAIRS:

GLENN T. MacFADDEN, SUPERVISOR, LICENSING

10

DIVISION OF GAMING ENFORCEMENT:

11 DEPUTY ATTORNEYS GENERAL

TRACY E. RICHARDSON, DEPUTY ATTORNEY GENERAL

12 BRIAN C. BISCIEGLIA, DEPUTY ATTORNEY GENERAL

SARA BEN-DAVID, DEPUTY ATTORNEY GENERAL

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Public Hearing No. 17-10-11 October 11, 2017

1 A P P E A R A N C E S :

2 ITEM NO. 9 DIANNA W. FAUNTLEROY, GENERAL COUNSEL
 TRACY E. RICHARDSON, DEPUTY ATTORNEY
 3 GENERAL

4 FOX ROTHSCHILD, LP
 BY: PATRICK MADAMBA, JR., ESQ.
 FOR: MGM RESORTS INTERNATIONAL

5 ITEM NO. 10 DIANNA W. FAUNTLEROY, GENERAL COUNSEL
 6 TRACY E. RICHARDSON, DEPUTY ATTORNEY
 GENERAL

7 FOX ROTHSCHILD, LP
 BY: PATRICK MADAMBA, JR., ESQ.
 8 FOR: MGM RESORTS INTERNATIONAL

9 ITEM NO. 11 DIANNA W. FAUNTLEROY, GENERAL COUNSEL
 TRACY E. RICHARDSON, DEPUTY ATTORNEY
 10 GENERAL

11 FOX ROTHSCHILD, LP
 BY: PATRICK MADAMBA, JR., ESQ.
 FOR: MGM RESORTS INTERNATIONAL

12 ITEM NO. 12 DIANNA W. FAUNTLEROY, GENERAL COUNSEL
 13 SARA BEN-DAVID, DEPUTY ATTORNEY
 GENERAL

14 BROWNSTEIN, HYATT, FARBER, SCHRECK
 PACIFICO AGNELLINI, ESQ.
 15 FOR: MGM RESORTS INTERNATIONAL

16 ITEM NO. 13 DIANNA W. FAUNTLEROY, GENERAL COUNSEL
 DAVID M. LOLLI, DEPUTY ATTORNEY GENERAL
 17 COOPER, LEVENSON, APRIL, NIEDELMAN
 & WAGENHEIM, PA
 18 LYNNE LEVIN KAUFMAN, ESQ.
 FOR: DGMB CASINO, LLC, RESORTS
 19 DIGITAL, LLC, AND THEIR HOLDING COMPANIES

20 BROWNSTEIN, HYATT, FARBER SCHRECK
 21 PACIFICO AGNELLINI, ESQ.

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		AGENDA		
		PUBLIC MEETING NO. 17-10-11		
		OCTOBER 11, 2017, 10:39 a.m.		
	ITEM		PAGE	VOTE
1	1	Ratification of the minutes of the September 13, 2017, public meeting	7	8
2	2	Application of Michael J. Schultz for an initial casino key employee license	8	9
3	3	Applications for resubmitted casino key employee licenses:		
4		a) Marianne E. Beich	9	10
5		b) Stephen M. Korchan, Jr.	9	10
6		c) Anthony Reo, Jr.		adj.
7		d) Nu Tu Su	9	10
8		e) John R. Teti	9	10
9		f) Gerald M. Tkachyk	9	10
10	4	Application for Steven S. Scheinthal for a casino key employee license and for qualification	10	13
11	5	Approvals through Delegation of Authority between September 11, 2017, and October 9, 2017, pursuant to Resolution No. 17-01-11-11-C	13	
12	6	Requests for inactivation of casino key employee licenses:	14	15
13		a) Philip D. Babilino, Jr.		
14		b) Thomas N. Battista		
15		c) Christina F. Broome		
16		d) John DiJosie		
17		e) Julie L. Grabowski		
18		f) Nadine L. Guzman		
19		g) Donald G. Horbelt		
20		h) Victor Jacalone, III		
21		i) Stevenson M. Jackson		
22		j) Richard Kot		
23		k) Gerald M. Lee		
24		l) Jerome V. Page		
25		m) Eva L. Santiago		
		n) John D. Vaughn, Jr.		
		o) Andrea L. Ward		

Public Hearing No. 17-10-11 October 11, 2017

1	CONTINUED AGENDA		
2	PUBLIC MEETING NO. 17-10-11		
3	OCTOBER 11, 2017, 10:39 a.m.		
4	ITEM	PAGE	VOTE
5	7	15	16
6	Consideration of the lapse of casino key employee licenses:		
7	a) Donald R. Browne		
8	b) Daniel J. Cummings		
9	c) Adam J. Faris		
10	d) Anthony C. Grover		
11	e) Calvin K. Jones		
12	f) John L. Katapodis		
13	g) Peter I. Laspisa		
14	h) Delora J. Loduca		
15	i) William J. Perry		
16	j) Martin I. Stephens		
17	8	17	18
18	Consideration of the initial application of Brian T. DeWitt for a casino key employee license (DKT-17-0015-CK)		
19	9	19	21
20	Consideration of the plenary qualification of Andrew G. Hagopian, III, to serve as Chief Corporate Counsel of MGM Resorts International		
21	10	21	23
22	Consideration of the plenary qualification of Uri L. Clinton to serve as Senior Vice President, Legal Counsel of MGM Resorts International		
23	11	24	25
24	Consideration of the plenary qualification of John B. Kilroy, Jr., to serve as Director of MGM Resorts International		
25	12	25	30
26	Petition of Tropicana Atlantic City Corp., for qualification of new holding companies and natural person qualifiers of Tropicana Atlantic City Corp., and other relief pursuant to NJSA 5:12-1, et seq. (PRN 2651701)		
27	13	30	34
28	Amended and Restate Petition of DGMB Casino, LLC, Resorts Digital, LLC, and their holding companies for qualification pursuant to NJSA 5:12-85-1 and approval pursuant to NJSA 5:12-105f (PRN 2411702)		
29			
30			

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6	<p>1 (Public Meeting 17-10-11 was commenced</p> <p>2 at 10:39 a.m.)</p> <p>3 MR. NANCE: Good morning. I'd like to</p> <p>4 read an opening statement:</p> <p>5 This is to advise the general public</p> <p>6 that in compliance with Chapter 231 of the</p> <p>7 public laws of 1975 entitled "Senator Bryon M.</p> <p>8 Baer Open Public Meeting Act," the New Jersey</p> <p>9 Casino Control Commission on December 8th,</p> <p>10 2016, filed with the Secretary of State at the</p> <p>11 State House in Trenton an annual meeting</p> <p>12 schedule. On December 9, 2016, copies were</p> <p>13 mailed to subscribers.</p> <p>14 Members of the press will be permitted</p> <p>15 to take photographs. We ask this be done in a</p> <p>16 manner which is not distracting to the</p> <p>17 Commission.</p> <p>18 The use of cell phones in the public</p> <p>19 meeting room is prohibited.</p> <p>20 Any member of the public who wish to</p> <p>21 address the Commission will be given the</p> <p>22 opportunity to do so before the Commission</p> <p>23 adjourns for the day.</p> <p>24 Please stand for the Pledge of</p> <p>25 Allegiance.</p>	8
7	<p>1 ITEM NO. 1</p> <p>2 (The Flag Salute was recited.)</p> <p>3 MS. FAUNTLEROY: Good morning, everyone.</p> <p>4 Please answer when I call your name for</p> <p>5 the record, please.</p> <p>6 MS. FAUNTLEROY: Commissioner Cooper?</p> <p>7 COMMISSIONER COOPER: Here.</p> <p>8 MS. FAUNTLEROY: Vice Chair Harrington?</p> <p>9 VICE CHAIR HARRINGTON: Here.</p> <p>10 MS. FAUNTLEROY: And Chairman Levinson?</p> <p>11 CHAIR LEVINSON: Here.</p> <p>12 MS. FAUNTLEROY: Thank you.</p> <p>13 Matters discussed in closed session this</p> <p>14 morning included key license application</p> <p>15 matters as well as approval of the</p> <p>16 closed-session minutes of the September 13,</p> <p>17 2017, closed session.</p> <p>18 Item No. 1 for your consideration on the</p> <p>19 agenda is the ratification of the minutes of</p> <p>20 the public portion of September 13, 2017,</p> <p>21 meeting.</p> <p>22 CHAIR LEVINSON: Thank you.</p> <p>23 Can I have a motion on the ratification</p> <p>24 of the minutes?</p> <p>25 VICE CHAIR HARRINGTON: I move that we</p>	9
	<p>1 ITEM NO. 2</p> <p>2 ratify the minutes of September 13th, 2017.</p> <p>3 CHAIR LEVINSON: Thank you.</p> <p>4 A second?</p> <p>5 COMMISSIONER COOPER: I'll second that.</p> <p>6 CHAIR LEVINSON: All those in favor?</p> <p>7 (Ayes.)</p> <p>8 CHAIR LEVINSON: Opposed?</p> <p>9 (No response.)</p> <p>10 CHAIR LEVINSON: Motion carries.</p> <p>11 MS. FAUNTLEROY: Thank you.</p> <p>12 Item No. 2 is the application of Michael</p> <p>13 J. Schultz for an initial casino key employee</p> <p>14 license.</p> <p>15 Mr. Schultz received his temporary key</p> <p>16 on April 24, 2017. The Division favorably</p> <p>17 reported on October 2, 2017.</p> <p>18 And we've reviewed that recommendation</p> <p>19 for a grant. And we all concur and recommend</p> <p>20 that you do grant the initial application.</p> <p>21 CHAIR LEVINSON: Thank you.</p> <p>22 Commissioners, any questions for counsel</p> <p>23 before the motion?</p> <p>24 (No response.)</p> <p>25 CHAIR LEVINSON: Hearing none, I'll</p>	

Public Hearing No. 17-10-11 October 11, 2017

10	<p>1 ITEM NO. 4</p> <p>2 on A through F? Minus C?</p> <p>3 (No response.)</p> <p>4 CHAIR LEVINSON: Hearing none, I'll</p> <p>5 entertain a motion.</p> <p>6 VICE CHAIR HARRINGTON: I move to grant</p> <p>7 the five resubmitted casino key employee</p> <p>8 licenses.</p> <p>9 CHAIR LEVINSON: Thank you.</p> <p>10 A second?</p> <p>11 COMMISSIONER COOPER: I'll second that.</p> <p>12 CHAIR LEVINSON: All those in favor?</p> <p>13 (Ayes.)</p> <p>14 CHAIR LEVINSON: Opposed?</p> <p>15 (No response.)</p> <p>16 CHAIR LEVINSON: Motion carries.</p> <p>17 MS. FAUNTLEROY: Thank you.</p> <p>18 Item No. 4 is the application of Steven</p> <p>19 S. Scheinthal for a casino key employee license</p> <p>20 and for qualification.</p> <p>21 This matter was presented by the</p> <p>22 Division letter request of October 4 that the</p> <p>23 matter be considered at this meeting agenda.</p> <p>24 We have Pat Agnellini, counsel for Mr.</p> <p>25 Scheinthal, and Tracy Richardson, counsel for</p>	12
11	<p>1 ITEM NO. 4</p> <p>2 the Division.</p> <p>3 CHAIR LEVINSON: Thank you.</p> <p>4 Mr. Agnellini?</p> <p>5 MR. AGNELLINI: Good morning, Chairman,</p> <p>6 members of the Commission.</p> <p>7 CHAIR LEVINSON: Good morning.</p> <p>8 MR. AGNELLINI: Pacifico Agnellini on</p> <p>9 behalf of the Applicant.</p> <p>10 MS. RICHARDSON: Good morning, Chairman</p> <p>11 and Commissioners. Tracy Richardson, Deputy</p> <p>12 Attorney General, for the Division of Gaming</p> <p>13 Enforcement.</p> <p>14 CHAIR LEVINSON: Thank you.</p> <p>15 Mr. Agnellini?</p> <p>16 MR. AGNELLINI: Mr. Chairman, before you</p> <p>17 is the resubmission application of Mr.</p> <p>18 Scheinthal and for a key employee licensure and</p> <p>19 qualification.</p> <p>20 We have reviewed the proposed</p> <p>21 stipulation and have no issues, no objections,</p> <p>22 and ask that it be approved.</p> <p>23 CHAIR LEVINSON: Thank you.</p> <p>24 MR. AGNELLINI: Thank you.</p> <p>25 CHAIR LEVINSON: Miss Richardson?</p>	13
	<p>1 ITEM NO. 4</p> <p>2 MS. RICHARDSON: You have before you a</p> <p>3 signed stipulation regarding Mr. Scheinthal's</p> <p>4 resubmission for his qualification as well as</p> <p>5 his key employee license, and we ask that you</p> <p>6 approve it as submitted.</p> <p>7 Thank you.</p> <p>8 CHAIR LEVINSON: Thank you.</p> <p>9 Commissioners, any questions on Item No.</p> <p>10 4?</p> <p>11 (No response.)</p> <p>12 CHAIR LEVINSON: Hearing none, I'll</p> <p>13 entertain a motion.</p> <p>14 COMMISSIONER COOPER: Mr. Chairman, I</p> <p>15 move to approve the 2017 amended and restated</p> <p>16 stipulation of settlement between the Division</p> <p>17 and Steven S. Scheinthal and find that Mr.</p> <p>18 Scheinthal continues to make the meet the</p> <p>19 requirements for key licensure and</p> <p>20 qualification, subject to compliance with the</p> <p>21 conditions contained in the stipulation.</p> <p>22 CHAIR LEVINSON: Thank you.</p> <p>23 Is there a second?</p> <p>24 VICE CHAIR HARRINGTON: Second.</p> <p>25 CHAIR LEVINSON: Any further questions</p>	

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14	<p>1 ITEM NO. 6</p> <p>2 individuals who were issued a temporary casino</p> <p>3 key license via Delegated Authority subsequent</p> <p>4 to the September 13, 2017, public meeting.</p> <p>5 They are: Imran Khan, Liz E. Quinones,</p> <p>6 and Christian Roman.</p> <p>7 CHAIR LEVINSON: Thank you.</p> <p>8 MS. FAUNTLEROY: Item No. 6 are requests</p> <p>9 for inactivation of casino key employee</p> <p>10 licenses. They are identified on the agenda as</p> <p>11 Items 6a through o.</p> <p>12 Again, Mr. MacFadden will review those</p> <p>13 matters for you.</p> <p>14 MR. MacFADDEN: Thank you.</p> <p>15 Item 6 consists of 15 individuals who,</p> <p>16 in lieu of filing a resubmission application,</p> <p>17 have been requested to be placed on the</p> <p>18 inactivation list, not to exceed five years.</p> <p>19 Staff recommends granting their</p> <p>20 requested relief.</p> <p>21 CHAIR LEVINSON: Thank you.</p> <p>22 Commissioners, any questions on any of</p> <p>23 these?</p> <p>24 (No response.)</p> <p>25 CHAIR LEVINSON: I'll entertain a</p>	16
15	<p>1 ITEM NO. 7</p> <p>2 motion.</p> <p>3 VICE CHAIR HARRINGTON: I move we grant</p> <p>4 the requested relief and grant that the 15</p> <p>5 casino key employee licenses be inactivated.</p> <p>6 CHAIR LEVINSON: Thank you.</p> <p>7 Is there a second?</p> <p>8 COMMISSIONER COOPER: I'll second that.</p> <p>9 CHAIR LEVINSON: All those in favor?</p> <p>10 (Ayes.)</p> <p>11 CHAIR LEVINSON: Opposed?</p> <p>12 (No response.)</p> <p>13 CHAIR LEVINSON: Motion carries.</p> <p>14 MS. FAUNTLEROY: Thank you.</p> <p>15 Item No. 7 for your consideration are</p> <p>16 the lapsing of casino key employee licenses</p> <p>17 identified as Items 7a through j.</p> <p>18 Mr. MacFadden will again review those</p> <p>19 with you.</p> <p>20 MR. MacFADDEN: Thank you.</p> <p>21 Item 7 consists of ten individuals whose</p> <p>22 casino key employee review deadline has passed</p> <p>23 and have neither filed the resubmission</p> <p>24 paperwork nor requested to be placed on the</p> <p>25 inactive list.</p>	17
	<p>1 ITEM NO. 7</p> <p>2 Those individuals are: Donald R.</p> <p>3 Browne, Daniel J. Cummings, Adam J. Faris,</p> <p>4 Anthony C. Grover, Calvin K. Jones, John L.</p> <p>5 Katapodis, Peter I. Laspisa, Delora J. Loduca,</p> <p>6 William J. Perry, and Martin I. Stephens.</p> <p>7 Consequently, staff recommends that the</p> <p>8 casino key employee license of these ten</p> <p>9 individuals be allowed to lapse.</p> <p>10 CHAIR LEVINSON: Thank you.</p> <p>11 Commissioners, any questions regarding</p> <p>12 any of these individuals?</p> <p>13 (No response.)</p> <p>14 CHAIR LEVINSON: Is there a motion?</p> <p>15 COMMISSIONER COOPER: Mr. Chairman, I</p> <p>16 move to find that the ten casino key employee</p> <p>17 licenses lapse pursuant to NJAC 19:41A-6.1(f)</p> <p>18 of the regulation.</p> <p>19 CHAIR LEVINSON: Thank you.</p> <p>20 Is there a second?</p> <p>21 VICE CHAIR HARRINGTON: Second.</p> <p>22 CHAIR LEVINSON: All those in favor?</p> <p>23 (Ayes.)</p> <p>24 CHAIR LEVINSON: Opposed?</p> <p>25 (No response.)</p>	

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18	<p>1 ITEM NO. 7</p> <p>2 CHAIR LEVINSON: Good morning.</p> <p>3 MR. BISCIEGLIA: Brian Biscieglija for</p> <p>4 the Division.</p> <p>5 As showed in our September 20th amended</p> <p>6 letter report, the Petitioner, Mr. DeWitt, has</p> <p>7 satisfied the outstanding financial obligations</p> <p>8 that caused the Division to request a</p> <p>9 conference in this matter. There are no</p> <p>10 further outstanding licensure issues.</p> <p>11 The Division will answer any questions</p> <p>12 you may have.</p> <p>13 Thank you.</p> <p>14 CHAIR LEVINSON: Thank you.</p> <p>15 Commissioners, any questions?</p> <p>16 (No response.)</p> <p>17 CHAIR LEVINSON: Is there a motion?</p> <p>18 VICE CHAIR HARRINGTON: I move that we</p> <p>19 grant the initial application of Brian T.</p> <p>20 DeWitt for a casino key employee license.</p> <p>21 CHAIR LEVINSON: Thank you.</p> <p>22 Is there a second?</p> <p>23 COMMISSIONER COOPER: I'll second that.</p> <p>24 CHAIR LEVINSON: All those in favor?</p> <p>25 (Ayes.)</p>	20	<p>1 ITEM NO. 9</p> <p>2 Proceed.</p> <p>3 MR. MADAMBA: We've read the draft</p> <p>4 resolution, and we agree upon it in form and</p> <p>5 substance.</p> <p>6 Also, this is for all the marbles since</p> <p>7 Mr. Hagopian is my new boss.</p> <p>8 (Laughter.)</p> <p>9 CHAIR LEVINSON: Miss Richardson?</p> <p>10 MS. RICHARDSON: You have our letter</p> <p>11 report recommending the plenary qualification</p> <p>12 of Mr. Hagopian.</p> <p>13 We've also reviewed the draft resolution</p> <p>14 and have no objections.</p> <p>15 Thank you.</p> <p>16 CHAIR LEVINSON: Thank you.</p> <p>17 Commissioners, any question for either</p> <p>18 counsel?</p> <p>19 (No response.)</p> <p>20 CHAIR LEVINSON: Hearing none, I'll</p> <p>21 entertain a motion.</p> <p>22 COMMISSIONER COOPER: Mr. Chairman, I</p> <p>23 move to adopt the draft resolution and find</p> <p>24 Andrew G. Hagopian, III, qualified to serve as</p> <p>25 Chief Corporate Counsel of MGM Resorts</p>
19	<p>1 ITEM NO. 9</p> <p>2 CHAIR LEVINSON: Opposed?</p> <p>3 (No response.)</p> <p>4 CHAIR LEVINSON: Motion carries.</p> <p>5 MS. FAUNTLEROY: Item No. 9 is the</p> <p>6 plenary qualification of Andrew G. Hagopian,</p> <p>7 III, to serve as Chief Corporate Counsel of MGM</p> <p>8 Resorts International.</p> <p>9 Mr. Hagopian was granted temporary</p> <p>10 qualification by the Commission at its March 8,</p> <p>11 2017, meeting and now before you for plenary</p> <p>12 qualification.</p> <p>13 I'll have counsel enter their</p> <p>14 appearances.</p> <p>15 MR. MADAMBA: Good morning, Chairman</p> <p>16 Levinson, members of the Commission. Patrick</p> <p>17 Madamba. I'm Vice President and Legal Counsel</p> <p>18 of Destron, Inc., which is a subsidiary of MGM</p> <p>19 Resorts international, on behalf of Mr.</p> <p>20 Hagopian and the company.</p> <p>21 CHAIR LEVINSON: Thank you.</p> <p>22 MS. RICHARDSON: Good morning again.</p> <p>23 Tracy Richardson for the Division of Gaming</p> <p>24 Enforcement.</p> <p>25 CHAIR LEVINSON: Thank you.</p>	21	<p>1 ITEM NO. 10</p> <p>2 International subject to the conditions</p> <p>3 contained in NJSA 5:12-85.1c and d, NJSA</p> <p>4 5:12-89b(1) and (2), and NJAC 13:69C-2.7.</p> <p>5 CHAIR LEVINSON: Thank you.</p> <p>6 Is there a second?</p> <p>7 VICE CHAIR HARRINGTON: Second.</p> <p>8 CHAIR LEVINSON: Any other discussion?</p> <p>9 (No response.)</p> <p>10 CHAIR LEVINSON: This is a roll call</p> <p>11 vote.</p> <p>12 MS. FAUNTLEROY: Commissioner Cooper?</p> <p>13 COMMISSIONER COOPER: Yes.</p> <p>14 MS. FAUNTLEROY: Vice Chair Harrington?</p> <p>15 VICE CHAIR HARRINGTON: Yes.</p> <p>16 MS. FAUNTLEROY: And Chairman Levinson?</p> <p>17 CHAIR LEVINSON: Yes.</p> <p>18 MS. FAUNTLEROY: I totally gave him a</p> <p>19 southern pronunciation of his name.</p> <p>20 MR. MADAMBA: I'm just glad I get paid</p> <p>21 again this Friday.</p> <p>22 (Laughter.)</p> <p>23 MS. FAUNTLEROY: Item No. 10 is the</p> <p>24 plenary qualification of Uri Clinton to serve</p> <p>25 as Senior Vice President, Legal Counsel of MGM</p>

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22	<p>1 ITEM NO. 10</p> <p>2 Resorts International.</p> <p>3 Mr. Clinton was granted temporary</p> <p>4 qualification by the Commission at its March 8</p> <p>5 meeting, and the matter now is for your plenary</p> <p>6 qualification.</p> <p>7 For the record again.</p> <p>8 MR. MADAMBA: Good morning. Pat Madamba</p> <p>9 on behalf of Mr. Clinton and the company.</p> <p>10 We've read the draft resolution, and</p> <p>11 it's acceptable in form and substance.</p> <p>12 CHAIR LEVINSON: Thank you.</p> <p>13 Miss Richardson?</p> <p>14 MS. RICHARDSON: Thank you again.</p> <p>15 Tracy Richardson for the Division of</p> <p>16 Gaming Enforcement.</p> <p>17 You have our report recommending Mr.</p> <p>18 Clinton's plenary qualification. We've also</p> <p>19 reviewed the draft resolution and have no</p> <p>20 objections.</p> <p>21 Thank you.</p> <p>22 CHAIR LEVINSON: Thank you.</p> <p>23 Commissioners, any question for counsel?</p> <p>24 (No response.)</p> <p>25 CHAIR LEVINSON: Entertain a motion.</p>	24	<p>1 ITEM NO. 11</p> <p>2 And the last MGM matter is that of</p> <p>3 Joseph B. Kilroy to serve as Director of MGM</p> <p>4 Resorts International.</p> <p>5 Again, Mr. Kilroy to serve as Director</p> <p>6 of MGM Resorts International. Again, Mr.</p> <p>7 Kilroy was temp qualified at the March 8, 2017,</p> <p>8 meeting and now before you as a plenary</p> <p>9 qualification.</p> <p>10 Same counsel of record.</p> <p>11 CHAIR LEVINSON: Thank you.</p> <p>12 MR. MADAMBA: Good morning.</p> <p>13 We've read the resolution, and it's fine</p> <p>14 in form and substance.</p> <p>15 Thank you.</p> <p>16 CHAIR LEVINSON: Thank you.</p> <p>17 Miss Richardson?</p> <p>18 MS. RICHARDSON: Thank you.</p> <p>19 We've also recommended the plenary</p> <p>20 qualification of Mr. Kilroy, and we've reviewed</p> <p>21 the draft resolution and have no objections.</p> <p>22 Thank you.</p> <p>23 CHAIR LEVINSON: Thank you.</p> <p>24 Commissioners, questions for either</p> <p>25 counsel?</p>
23	<p>1 ITEM NO. 10</p> <p>2 VICE CHAIR HARRINGTON: I move that we</p> <p>3 draft -- that we adopt the draft resolution and</p> <p>4 find Uri L. Clinton qualified to serve as</p> <p>5 Senior Vice President, Legal Counsel of MGM</p> <p>6 Resorts International subject to the conditions</p> <p>7 contained in NJSA 5:12-85.1c and d, NJSA</p> <p>8 5:12-89b(1) and (2), and NJAC 13:69-2.7.</p> <p>9 CHAIR LEVINSON: 69C.</p> <p>10 VICE CHAIR HARRINGTON: 69C-2.7.</p> <p>11 CHAIR LEVINSON: Thank you.</p> <p>12 Is there a second?</p> <p>13 COMMISSIONER COOPER: I'll second that.</p> <p>14 CHAIR LEVINSON: Any questions or</p> <p>15 comments?</p> <p>16 VICE CHAIR HARRINGTON: Thank you.</p> <p>17 CHAIR LEVINSON: This is a roll call</p> <p>18 vote.</p> <p>19 MS. FAUNTLEROY: Commissioner Cooper?</p> <p>20 COMMISSIONER COOPER: Yes.</p> <p>21 MS. FAUNTLEROY: Vice Chair Harrington?</p> <p>22 VICE CHAIR HARRINGTON: Yes.</p> <p>23 MS. FAUNTLEROY: And Chairman Levinson?</p> <p>24 CHAIR LEVINSON: Yes.</p> <p>25 MS. FAUNTLEROY: Thank you.</p>	25	<p>1 ITEM NO. 11</p> <p>2 (No response.)</p> <p>3 CHAIR LEVINSON: Entertain a motion.</p> <p>4 COMMISSIONER COOPER: Mr. Chairman, I</p> <p>5 move to adopt the draft resolution and find</p> <p>6 John B. Kilroy, Jr., qualified to serve as</p> <p>7 Director of MGM Resorts International subject</p> <p>8 to the conditions contained in NJSA 5:12-85.1c</p> <p>9 and d, NJSA 5:12-89b(1) and (2), and NJAC</p> <p>10 13:69C-2.7.</p> <p>11 CHAIR LEVINSON: Is there a second?</p> <p>12 VICE CHAIR HARRINGTON: Second.</p> <p>13 CHAIR LEVINSON: This is a roll call</p> <p>14 vote.</p> <p>15 MS. FAUNTLEROY: Commissioner Cooper?</p> <p>16 COMMISSIONER COOPER: Yes.</p> <p>17 MS. FAUNTLEROY: Vice Chair Harrington?</p> <p>18 VICE CHAIR HARRINGTON: Yes.</p> <p>19 MS. FAUNTLEROY: And Chairman Levinson?</p> <p>20 CHAIR LEVINSON: Yes.</p> <p>21 MS. FAUNTLEROY: Thank you.</p> <p>22 MR. MADAMBA: Thank you.</p> <p>23 MS. RICHARDSON: Thank you.</p> <p>24 CHAIR LEVINSON: Thank you.</p> <p>25 MS. FAUNTLEROY: Item No. 12 is the</p>

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26	<p>1 ITEM NO. 12</p> <p>2 Petition of Tropicana Atlantic City Corp. for</p> <p>3 qualification of new holding companies and</p> <p>4 national -- natural person qualifiers of</p> <p>5 Tropicana Atlantic City Corp. and other relief</p> <p>6 pursuant to NJSA 5:12-85.1.</p> <p>7 This matter came to you by way of</p> <p>8 Petition filed on September 22 by Tropicana</p> <p>9 Atlantic City Corp. seeking a ruling, finding</p> <p>10 certain holding companies and several natural</p> <p>11 person qualifiers qualified in connection with</p> <p>12 the transfer of securities as was detailed in</p> <p>13 the Petitioner's Petition.</p> <p>14 Through separate petition filed same</p> <p>15 date, the Petitioners sought a ruling from the</p> <p>16 Division Director designating the necessary</p> <p>17 holding companies and natural persons</p> <p>18 qualifiers required in connection with that</p> <p>19 transaction.</p> <p>20 Pursuant to that authority, the</p> <p>21 designated holding company qualifies are</p> <p>22 American Entertainment Property Corp. and Ichan</p> <p>23 Building, LLC. And designating Keith Cozza and</p> <p>24 SungHwan Cho as natural person qualifiers.</p> <p>25 Before you are counsel to address the</p>	28
27	<p>1 ITEM NO. 12</p> <p>2 relief requested.</p> <p>3 CHAIR LEVINSON: Please enter your</p> <p>4 appearance.</p> <p>5 MR. AGNELLINI: Good morning, Mr.</p> <p>6 Chairman, members of the Commission. Pacifico</p> <p>7 Agnellini on behalf of Tropicana Atlantic City</p> <p>8 Corp.</p> <p>9 CHAIR LEVINSON: Thank you.</p> <p>10 MS. BEN-DAVID: Good morning, Chairman</p> <p>11 and Commissioners. Sara Ben-David appearing on</p> <p>12 behalf of the Division of Gaming Enforcement.</p> <p>13 CHAIR LEVINSON: Thank you.</p> <p>14 Mr. Agnellini?</p> <p>15 MR. AGNELLINI: Good morning. Before</p> <p>16 you is a petition seeking qualification of new</p> <p>17 holding companies and natural person qualifiers</p> <p>18 in connection with the reconfiguration of the</p> <p>19 ownership of the Tropicana. Basically what Mr.</p> <p>20 Icahn has done is, he's taken his ownership of</p> <p>21 Tropicana and moved it from one string of</p> <p>22 entities over to another string of entities.</p> <p>23 The entities that are now the holding companies</p> <p>24 and the natural person qualifiers of those</p> <p>25 entities were all previously qualified in</p>	29
	<p>1 ITEM NO. 12</p> <p>2 connection with his ownership of Trump Taj</p> <p>3 Mahal. So this is just moving that interest</p> <p>4 from basically one side of this organizational</p> <p>5 chart over to another to previously qualified</p> <p>6 entities.</p> <p>7 We've reviewed the resolution, and we</p> <p>8 would ask that you approve that transfer of the</p> <p>9 new company and national person qualifiers.</p> <p>10 CHAIR LEVINSON: Thank you.</p> <p>11 MS. BEN-DAVID: Well, as has been</p> <p>12 reviewed by Counsel, on September 28th, the</p> <p>13 Division filed a letter report recommending</p> <p>14 that the Commission find American Entertainment</p> <p>15 Properties Corp. and Icahn Building, LLC,</p> <p>16 qualified as the new holding companies for</p> <p>17 Tropicana.</p> <p>18 Again, as has been reviewed already,</p> <p>19 these companies are new to Tropicana Atlantic</p> <p>20 City Corp. but they are not new the Commission.</p> <p>21 They've been previously qualified by the</p> <p>22 Division as holding companies for another</p> <p>23 corporate casino licensee, Trump Taj Mahal</p> <p>24 Associates, LLC. Mr. Cozza and Mr. Cho are not</p> <p>25 new at all. They are currently qualifiers for</p>	

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<p style="text-align: right;">30</p> <p>1 ITEM NO. 13 2 Is there a second? 3 COMMISSIONER COOPER: I'll second that. 4 CHAIR LEVINSON: This is a roll call 5 vote. 6 MS. FAUNTLEROY: Commissioner Cooper? 7 COMMISSIONER COOPER: Yes. 8 MS. FAUNTLEROY: Vice Chair Harrington? 9 VICE CHAIR HARRINGTON: Yes. 10 MS. FAUNTLEROY: And Chairman Levinson? 11 CHAIR LEVINSON: Yes. 12 MS. FAUNTLEROY: Thank you. 13 MR. AGNELLINI: Thank you. 14 MS. BEN-DAVID: Thank you. 15 CHAIR LEVINSON: Thank you. 16 MS. FAUNTLEROY: Item No. 13 is the 17 Amended and Restated Petition of DGMB Casino 18 LLC, Resorts International, LLC, and their 19 holding companies for qualification pursuant to 20 NJSA 5:12-85.1 and approval pursuant to NJSA 21 5:12-105f. 22 This matter came to your attention 23 through a petition filed on August 29, 2017, 24 which was amended and restated on September 29, 25 2017, by casino licensees DGMB, also known as</p>	<p style="text-align: right;">32</p> <p>1 ITEM NO. 13 2 from a current 2010 Trust to a 1998 Trust. 3 Therefore, the 1998 Trust and the trustee are 4 required to be qualified. 5 The Division has investigated the 1998 6 Trust and the trustee and has not objected to 7 their qualification. Therefore, we're asking 8 for approval for the transfer. 9 Thank you. 10 CHAIR LEVINSON: Thank you. 11 MR. LOLLI: Good morning, Chairman, 12 Commissioners. David Lolli, Deputy Attorney 13 General, on behalf of the Division of Gaming 14 Enforcement. 15 The Division has reviewed the Petition 16 and the Amended Petition and the relief sought. 17 The Director of the Division determined that 18 the 1998 Bailey Family Trust be designated as 19 an entity qualifier and Ester Jerome be 20 designated as a qualifier of the trust. 21 The Division has completed its 22 investigation in this matter and submitted two 23 reports dated October 23rd, 2017, one regarding 24 the Trust itself and one recording the Ester 25 Jerome. As set forth in those reports, our</p>
<p style="text-align: right;">31</p> <p>1 ITEM NO. 13 2 Resorts, and Resorts Digital, seeking rulings 3 from the Commission approving the transfer of 4 an ownership interest in holding company JEMB 5 Resorts held by two Bailey Family 2010 6 Grandchildren's Trust to the Bailey Family, 7 1998 Grandchildren's Trust, and to further find 8 the 1998 Trust qualified as a new entity 9 qualifier and find Ester Jerome qualified as a 10 trustee of the 1998 Trust. 11 Counsel is here to present the matter to 12 you. 13 CHAIR LEVINSON: Thank you. 14 MS. KAUFMAN: Good morning. Lynne 15 Kaufman, Cooper Levenson, on behalf of the DGMB 16 and Resorts Digital. 17 As mentioned by the General Counsel, as 18 you are aware, certain interests in DGMB and 19 Resorts Digital are indirectly held by certain 20 Bailey Family Trust. The petition that was 21 filed -- and therefore, the Bailey Family Trust 22 and their trustees are currently qualified. 23 The Petition before you seeks approval 24 to transfer the majority of the interests of -- 25 indirect interest of DGMB and Resorts Digital</p>	<p style="text-align: right;">33</p> <p>1 ITEM NO. 13 2 recommendation is to grant the relief 3 requested. 4 Thank you. 5 CHAIR LEVINSON: Thank you. 6 I'm sorry. My sideways -- my whole 7 agenda turned sideways on my computer so -- 8 (Laughter.) 9 MS. KAUFMAN: I thought it was too short 10 for you to read. 11 CHAIR LEVINSON: I'm sorry. It's hard 12 to read. I don't know how to get it back up. 13 So, commissioners, any questions for 14 counsel? 15 VICE CHAIR HARRINGTON: No. 16 CHAIR LEVINSON: Is there a motion? 17 COMMISSIONER COOPER: Mr. Chairman, I 18 move to adopt the draft resolution and grant 19 the relief requested in the Petition and find 20 the Bailey Family 1998 Grandchildren's Trust 21 qualified as an entity qualifier of DGMB 22 Casino, LLC, and Resorts Digital, LLC, pursuant 23 to NJSA 5:12-85.1a; and further find Ester 24 Jerome qualified as a trustee of the Bailey 25 Family 1998 Grandchildren's Trust pursuant to</p>

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<p style="text-align: right;">34</p> <p>1 ITEM NO. 13 2 NJSA 5:12-89.1(a) and (c); and further approval 3 the transfer of the two Bailey Family 2010 4 Grandchildren's Trust membership interest in 5 holding company JEMB Resorts, LLC, to the 6 Bailey Family 1998 Grandchildren's Trust in 7 accordance with NJSA 5:12-105f. 8 CHAIR LEVINSON: Thank you. 9 Is there a second? 10 VICE CHAIR HARRINGTON: Second. 11 MS. FAUNTLEROY: There was -- there's a 12 correction on the citation in the second -- as 13 to Jerome's qualification, 85.1. Commissioner 14 Cooper said "89." 15 CHAIR LEVINSON: Okay. So make that 16 correction? 85? 17 MS. FAUNTLEROY: Uh-hum. 85.1a. 18 COMMISSIONER COOPER: Sorry. 19 MS. FAUNTLEROY: That's okay. 20 CHAIR LEVINSON: Any discussions? 21 (No response.) 22 CHAIR LEVINSON: This is a roll call 23 vote. 24 MS. FAUNTLEROY: Commissioner Cooper? 25 COMMISSIONER COOPER: Yes.</p>	<p style="text-align: right;">36</p> <p>1 2 Resolution 16-12-07-03, the next closed session 3 will be held on Wednesday, November 1, 2017, at 4 9:30 a.m. in the Commission offices. 5 CHAIR LEVINSON: Thank you. 6 This is the public participation part of 7 the meeting. Anyone from the public wish to be 8 heard? 9 (No response.) 10 CHAIR LEVINSON: Seeing none, this part 11 is now closed. 12 Is there a motion to adjourn? 13 VICE CHAIR HARRINGTON: So moved. 14 CHAIR LEVINSON: Second. 15 COMMISSIONER COOPER: I'll second that. 16 CHAIR LEVINSON: All those in favor? 17 (Ayes.) 18 CHAIR LEVINSON: Opposed? 19 (No response.) 20 CHAIR LEVINSON: Meeting adjourned. 21 Thank you very much. Enjoy the week. 22 (Public meeting 17-10-11 was adjourned 23 at 11:04 a.m.) 24 25</p>
<p style="text-align: right;">35</p> <p>1 ITEM NO. 13 2 MS. FAUNTLEROY: Vice Chair Harrington? 3 VICE CHAIR HARRINGTON: Yes. 4 MS. FAUNTLEROY: And Chairman Levinson? 5 CHAIR LEVINSON: Yes. 6 I couldn't see that. I was going 7 sideways. 8 (Laughter.) 9 VICE CHAIR HARRINGTON: That's why 10 sometimes it's good to have the old-fashioned 11 paper. 12 CHAIR LEVINSON: We're going 13 computerized. We're getting digital. 14 MS. FAUNTLEROY: You guys are done. 15 MS. KAUFMAN: Thank you. 16 And I do also -- I know that it might 17 not look that I waited to see if you actually 18 approved it, but I do want to thank the 19 Division and the Commission on behalf of Mr. 20 Bailey for their cooperation. There was a 21 short time frame to get everything done, and we 22 very much appreciate it. 23 CHAIR LEVINSON: Thank you. 24 MR. LOLLI: Thank you. 25 MS. FAUNTLEROY: In accordance with</p>	<p style="text-align: right;">37</p> <p>1 CERTIFICATE 2 3 I, DARLENE SILLITOE, a Certified Court 4 Reporter and Notary Public of the State of New Jersey, 5 certify that the foregoing is a true and accurate 6 transcript of the proceedings. 7 I further certify that I am neither 8 attorney, of counsel for, nor related to or employed 9 by any of the parties to the action; further that I am 10 not a relative or employee of any attorney or counsel 11 employed in this case; nor am I financially interested 12 in the action. 13 14 15 16 17 18 19 ----- 20 DARLENE SILLITOE, CCR 21 License No 30XI0102300 22 Dated: October 16, 2017 23 My Notary Commission Expires 24 December 9, 2019 25 ID No 50006932</p> 

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